

These are the minutes of the regular monthly meeting of the board of Supervisors of the Town of Bass Lake, Sawyer County held on Monday, November 10, 2014. Members Present: Chairperson Justin Hall, Supervisors Dave Aubart, Ralph Meixner, Joel Valentin, Brian Bisonette, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Chairperson hall called the meeting to order at 6:23 pm.

Clark Warshawsky affirmed agenda was posted in compliance with open meetings law.

Motion by Meixner, seconded by Aubart to approve the consent agenda listed below:

Approve Agenda

Review and Approve Vouchers for October, 2014

Minutes of the October 6, 2014 Special Meeting for Budget Workshop

Minutes of the October 13, 2014 Regular Meeting

Minutes of the September 2, 2014 Fire Department Meeting

Minutes of the September 30, 2014 Fire Department Special Budget Meeting

Motion carried.

Hall reported that correspondence was received from first responder Linn Newton notifying the Board that she will not be in Town during the winter. A flyer was received from Sawyer County Public Health regarding the disposal of unwanted medications. Hall reported that correspondence was received from the Wisconsin Department of Safety allowing construction of the Enbridge Stone Lake Station Pump house.

Warshawsky presented the Planning Committee project update. Warshawsky reported that the walkover at Harvey Park has been installed, the dock for Durphee Lake has been purchased and the Highway Department has completed the benches for Williams Road. Revisions on chapters 3-8 of the comprehensive plan have been submitted to Northwest Regional Planning Commission (NWRPC). NWRPC will be updating chapters 1-2.

Fire Department Secretary Noah Lattin presented the Fire Department Report. Lattin reported that the Fire Department is addressing the first responder issue referenced in Linn Newton's letter. Lattin reported that the Fire Department provided assistance fighting the fire at Famous Dave's.

Hall presented the application for Hugh Murtha as a new member of the Fire Department. Motion by Meixner, seconded by Aubart to approve Hugh Murtha as a new member of the Fire Department. Motion carried.

Lattin reported that a valve on the brush truck was repaired.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that a printed highway report was not completed for October. Campbell reported that brushing, grading and site work was performed in October. The Highway Department took down surrounding trees and brush around the new Highway Department building. Campbell stated that October was quiet. Hall ask if the Highway Department got around to brushing and chipping. Campbell answered no.

Chairperson Hall opened the bids for the sale of one-way plow, the reversible plow and the flail mower. The bids are as follows:

Select Industries: \$350.00 for the one-way plow and \$1,200.00 for the reversible plow.

Statewide Surfacing & Construction, Inc.: \$820.00 for the reversible plow

Motion by Aubart, seconded by Valentin to accept the bids from Select Industries. Motion carried.

Hall presented the Trepania Road and Grindstone Springs Road update. Hall reported that per Bisonette the issue is in the hands of the Bureau of Indian Affairs (BIA). Discussion followed. Campbell stated that the Highway Department will continue to take care of the roads.

Campbell presented the Highway Department building update. Campbell reported that delivery should be on Wednesday. The concrete looks great and the infloor tubing looks good. Discussion followed regarding installing insulation around the garage doors during installation.

Hall reported that the Highway Department is requesting to purchase a sander from the City of Hayward. Campbell reported that the City of Hayward has a sander just like Bob's, which is not working. Campbell stated that the City's sander is basically new and they are asking \$1,000.00. Aubart stated that the sander we have now is basically junk. Campbell added that new sanders cost around \$3,500.00. Motion by Meixner, seconded by Valentin to purchase sander from the City of Hayward. Motion carried.

Campbell presented a driveway permit application for Mike Olson. Campbell reported that there are no sight issues. Motion by Meixner, seconded by Aubart to approve the driveway permit. Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of October 31, 2014 the Town has a total of \$486,544.62 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Bisonette, seconded by Valentin to accept Treasurer's Report. Motion carried.

Warshawsky presented the Clerk's Report. Warshawsky reported that the November General Election ran smoothly. Discussion followed.

Warshawsky presented the Board with spreadsheet comparing the insurance proposals from Rural Mutual and Indianhead Insurance. Discussion followed. Motion by Meixner, seconded by Aubart to accept the Rural Mutual proposal. Motion carried.

Hall reported that correspondence was received from Winton Law Offices regarding property owned by Michael Lantz that he purchased from his aunt. Lantz's aunt deeded property to the Town for Ochu Road and the Town deeded forty acres back to her less where the actual road was located. When the Town rebuilt the road, it was rebuilt in the wrong location. Hall presented a map with the proposed road to be redone in 1992 and showed where the actual road is located. Discussion followed. Hall suggested tabling until next month. Hall will speak to Jesse Suzan. Hall asked Campbell to get the legal description from Sawyer County.

Hall that the Town will need a loan for the new Highway Building. Hall stated that it will cost approximately \$140,000.00 complete. Hall suggested taking out one loan to finish the building completely and suggested deciding at next month's meeting how much to borrow. Discussion followed.

Hall presented two Operator License applications. Motion by Meixner, seconded by Valentin to approve both applications. Motion carried.

Motion by Meixner, seconded by Aubart to approve Faith Smith as an election inspector. Motion carried.

Hall reported that nuisance complaints have been received. A letter was received for two properties on Atkins Road. Warshawsky will send a letter to each owner. An email was received regarding the Varciag property on Williams Bay Resort. Hall will contact the owner. Another email was received regarding a property on Circle Road. Warshawsky reported the property to the County.

Public Comment

Motion by Meixner, seconded by Aubart to adjourn at 7:01 pm. Motion carried.